

April 8, 2003

The Hendricks County Board of Commissioners met in regular session at 10:28 AM on Tuesday, April 8, 2003, with a quorum of three (3) Commissioners in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Board of Commissioners
Sonya R. Cleveland)	
Gregory E. Steuerwald		Hendricks County Attorney
Nancy L. Marsh		Hendricks County Auditor
John Ayers		Hendricks County Engineer
Terry Jones		Hendricks County Planning Director
Russ Lawson		Hendricks County Highway Superintendent
Jerry Bowden		Hendricks County Human Resources Director
John Parsons		Hendricks County Systems Administrator
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF CLAIMS

Commissioner Ostermeier moved to approved claims No. 056596 thru 056866 as presented April 8, 2003.

Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Receipt was acknowledged of a request from Steve Schmalz, President Hendricks County Substance Task Force,

for the following items for payment from the Drug Free Community Fund:

\$ 3,000.00	Substance Abuse Task Force for Post Prom Support
2,345.85	Danville Police Department for overtime to officers working DUI enforcement after hours
<u>18,720.00</u>	Hamilton Center/Advantage Counseling
\$24,065.85	Total

Commissioner Ostermeier moved to approve the expenditure of \$24,065.85 from the Drug Free Community Fund as

presented. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson stated that the Highway Crew was filling potholes, pulling shoulders and sweeping sand from County roads. There was discussion of CR 900E between CR 600N and CR 700N. Mr. Lawson advised they will lay hot mix as soon as the plants are open. Mr. Lawson also stated that they are patching the County's portion of Raceway Road.

IN THE MATTER OF BRIDGE NO. 110

John Ayers presented an Administrative Settlement from Associated Right Of Way Services for the property of James and Helen McIntire for Bridge No. 110, and recommended to accept this agreement. Commissioner Ostermeier moved to approve the Administrative Settlement of \$2,500 for the property of James and Helen McIntire for Bridge 110, as recommended by the County Engineer, and for the President to execute the document.

Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF BRIDGE NO. 274

John Ayers presented a draft letter to the Indiana Department of Transportation (INDOT) for engineering charges relative to bridge replacement of Bridge No. 274, on Blake Street over CSX Railway. Commissioner Ostermeier moved to execute the letter to INDOT for Hendricks County to pay up to \$10,000 to CSX for engineering charges for

Bridge No. 274, as recommended by the County Engineer. Commissioner Cleveland seconded the motion and the

motion was approved unanimously 3-0-0.

IN THE MATTER OF TRAFFIC

John Ayers advised that the Request For Proposals for Tenth Street would be presented next week.

IN THE MATTER OF COUNTY MAPS

Terry Jones expressed thanks to Emory Lencke and the Convention and Visitor's Bureau for funding the new

County maps from the Innkeepers Fund. Mr. Jones also expressed appreciation to Les Rice, Planning Department, for

being the point person in the County to work on these maps, and to the Chambers and Towns in the County for the

teamwork on producing 20,000 free maps, which will be available throughout the County.

IN THE MATTER OF VAN AUSDALL AND FARRAR

Jim Crawford, Van Ausdall & Farrar, set up in Rooms 4-5 for a brief presentation on recording equipment for the

Courts and other County offices that record meetings.

Commissioners Ostermeier moved to recess the Commissioners' Meeting at 11:12 AM for the 11:00 AM

Executive Session. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

The Commissioners' Meeting resumed at 11:56 AM in the Commissioners' Meeting Room.

IN THE MATTER OF BOND

John Ayers presented a letter to the Bond Trustees for accounting fee of Steve Meno for the Courthouse Building

Corporation. Commissioner Ostermeier moved to approve the payment of \$495 for the accounting services of Steve

Meno for the Courthouse Building Corporation, as presented, and to forward to the Bond Bank for consideration.

Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CAPITAL IMPROVEMENT PLAN - EDIT

John Ayers presented, for consideration, a draft Capital Improvement Plan for EDIT.

IN THE MATTER OF PLANNING

Terry Jones advised that there was a misprint in the newspaper for Wellington giving date of April 8 instead of

April 15 and requested a continuation with the date for a special meeting to be determined by the Plan Commission.

It was the consensus of the Commissioners to grant the request.

Terry Jones advised that the Planning Department is working on the Storm Water Phase 2 with the Surveyor's

Office.

IN THE MATTER OF HUMAN RESOURCES

Jerry Bowden requested to sell discount amusement park tickets to County employees as has been done in previous

years. It was the consensus of the Commissioners to approve the sale of discount amusement park tickets as

requested.

Jerry Bowden requested to attend a human resources conference in Orlando, Florida in June. It was the consensus

of the Commissioners that Mr. Bowden obtain figures for this conference and bring back at the next meeting.

IN THE MATTER OF FIBER OPTIC

John Parsons presented the estimate for telephone and fiber optic extension to the jail.
Commissioner Ostermeier

moved to approve the expenses of \$6,188.41 for fiber optic to the jail and to fund from Special Contracts.

Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AUDITOR

Auditor Nancy Marsh requested a transfer of \$10,000 from the PERF line to the
Unemployment Insurance line due

to the increase in insurance rate. Commissioner Ostermeier moved to approve the transfer of
\$10,000 from PERF to

Unemployment as requested by the Auditor. Commissioner Cleveland seconded the motion and
the motion was

approved unanimously 3-0-0.

Auditor Nancy Marsh presented a devaluation of tax rate for CAGIT and EDIT for execution.
Commissioner

Ostermeier moved to approve the devaluation of tax irate and have the President execute.
Commissioner Cleveland

seconded the motion and the motion was approved unanimously 3-0-0.

Auditor Nancy Marsh presented information relative to the Vehicle Fund and the County
Correction Fund. It was

the consensus of the Commissioners to refer the matter to County Attorney Greg Steuerwald for
review.

IN THE MATTER OF PAGERS

There was discussion of information provided relative to pagers for staff. It was the consensus
of the

Commissioners that if an employee has a cell phone they do not need a pager and to study this matter further.

IN THE MATTER OF COURTHOUSE

There was discussion of new keys for the new exterior locks at the Courthouse.

IN THE MATTER OF VETERAN'S REPORT

Receipt was acknowledged of the March 2003 Veteran's Report from Richard Bane.

IN THE MATTER OF SUPPORT OUR TROOPS

Receipt was acknowledged of a "Support Our Troops" program on Thursday, April 10 in the Courthouse Rotunda.

Commissioner Ostermeier moved to issue a proclamation for Support Our Troops and for the President to read the

proclamation during the program. Commissioner Cleveland seconded the motion and the motion was approved

unanimously 3-0-0.

Receipt was acknowledged of a vender requesting to sell patriotic pins in the Courthouse during the program. It

was the consensus of the Commissioners to deny this request.

IN THE MATTER OF DE KALB COUNTY

Receipt was acknowledged of a letter from the DeKalb County Commissioners advising that their county

employees join together on Monday morning at 9:00 AM in the rotunda to recite the Pledge to the Flag. The

Commissioners stated that the Pledge to the Flag is said at the beginning of each weekly Commissioners' meeting and

each monthly Council meeting.

IN THE MATTER OF EMERGENCY MANAGEMENT

There was discussion of the Emergency Management Grant Agreement. Commissioner

Ostermeier moved to

approve the grant for local engineering planning agreement, subject to review by the County Attorney, and for the

President to execute the grant when approved. Commissioner Cleveland seconded the motion and the motion was

approved unanimously 3-0-0.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of a Tort Claim from Daniel Emberem for incident of March 4, 2003.

Receipt was acknowledged of a Tort Claim from Garrison & Kiefer for Dawn M. Sullivan for incident of

December 5, 2002.

IN THE MATTER OF EXECUTIVE SESSION

It was the consensus of the Commissioners to execute statements for the file that the only business discussed in the

8:00 AM and 11:00 AM Executive Sessions this date was that posted on the agendas.

IN THE MATTER OF COUNTY HOME

Commissioner Ostermeier stated that during the executive session Peggy Nichols had given a verbal resignation as

Administrator of the County Home. Commissioner Ostermeier moved to accept the resignation of Peggy Nichols as

Administrator of the County Home. Commissioner Cleveland seconded the motion and the motion was approved

unanimously 3-0-0.

Commissioner Ostermeier moved to enter into a contract with James McBryant for a short contract as Acting

Administrator of the County Home while we look for a replacement and upon clarification of the expense issue.

Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Rich Jensen advised that he will follow up with a bond for Mr. McBryant at the County Home.

Commissioner Ostermeier moved to recess the Commissioners' Meeting at 12:50 PM.
Commissioner Cleveland

seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Steven L. Ostermeier, Vice
President

ATTEST: _____ Sonya R. Cleveland,
Member
Judith Wyeth, Deputy Auditor
